Riverwalk at Sunrise Homeowners Association, Inc.

100 — 268 Riverwalk Circle Sunrise, Florida 33326

RiverwalkAtSunrise.com

MEETING NOTICE

DATE & TIME: Wednesday, September 25, 2024 at 6:00 p.m., local time

LOCATION: www.Zoom.US, Meeting ID: 941 1674 6099, Passcode: 089 974

Via Phone: +1 (929) 205-6099

NOTICES AND AGENDAS ARE AVAILABLE ONLINE AT: RIVERWALKATSUNRISE.COM/meetings

1.	Call to Order at:	AGEN pm, local time	<u>DA</u>				
2.	Present:						
3.	(P) J Prigal (VP) Heck (S) Varela (T) DiVietro (D) Tobar . Members Present:						
4.	Disposition of meeting minutes						
	d accept them into the						
	MOTION	SECOND	OBJECTIONS	MOTION IS:			
Does the Secretary of the Association authorize manager to apply a typed signature for appreneting minutes above that have been approved by the Board?							
5.	CURRENT BUSINESS: a. Case review of plumbing code violation with Rod Feiner from Coker-Feiner Law.						
	b. PAINTING OF PROPERTY						
	i. 2024.01.31 - Manager to speak with vendor, discuss the stucco repairs and ask						
	another painter about recommended stucco repair.						
	 ii. 2024.02.28 – Review of bids with Board of Directors. 1. Separate Stucco Repairs into a separate contract to execute via email. 						
	iii. 2024.02.28 – Review of attached Reserves Authorization, amounts to be put in upon						

paint vendor to update their quote. v. 2024.08.29 – Review of the quote. Estimate of \$240K prior to any excess, itemized

receipt of updated paint pricing. (Completed sans pricing to be updated and mailed.) iv. 2024.08.23 – New quotes requested for painting. Waiting on previously discussed

charges. The paint color on the back will be a solid paint color w/o staggering. Can start in January. Waiting on 2nd-coat pricing for the darker front area(s).

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6. NEW BUSINESS:

- a. Fining Committee
 - i. Members: (1) I. Donaldson; (2) A. Politano; (3) D. Rohloff; (4) J. Marcano
- b. Garage(s) to be treated for potential mold / mildew.
 - i. 2024.04.24 Recommendation: (1) Find out how many homes have this issues; (2) Find out if insurance will treat as one (1) claim or separate claims; (3) Set up repairs with paint vendor when painting is completed.
 - ii. 2024.08.28 Jamie waiting on quote for 170 Riverwalk.
- c. Landscaping (President):
 - i. 2024.08.28 (1) Reached out to Carlos re: sprinklers not coming on. She hasn't heard back from him. (2) Asked Carlos re: monument plantings. Has not heard back.
 - (3) Grass between 126 and 128 and near playground where grass died and was overtaken by weeds.
- d. License Plates of Residents (President):
 - i. 2024.08.28 (1) Best to do a search of email for the license plate email.
- e. 84 South Check (President):
 - i. 2024.08.28 (1) 84 South is accruing a daily fine for an open violation; (2) City had to pave the road, not the POA; (3) Check was mailed to them;
- f. Pool Furniture (President):
 - i. 2024.08.28 Put pictures and pricing together for pool furniture (Board);
 - ii. 2024.09.25 Attached.
- 7. NEXT MEETING:
 - a. Wednesday, October 30, 2024 at 6:30 p.m., local time via Zoom.US
- 8. ANNUAL MEETING:
 - a. RECOMMENDED: WED 11 DEC 2024 at 6:30 p.m., local time via Zoom.US
- 9. ADJOURNMENT

	MOTION	SECOND	OBJECTIONS	ADJOURNED AT:
	A DDD OVED.			
APPROVED:		Alfredo Varela, Secretary of the Board		——————————————————————————————————————

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ONGOING / TABLED ITEMS

- a. 84 South Docs / Budget (Jamie)
 - i. 2024.02.28 Tabled due to scheduling.
- b. Re-strapping of pool chairs
 - i. 2023.10.25 Jamie getting quote for repair of existing furniture. Board to choose a budget for replacement vs. repair in NOV 2023.
 - ii. 2024.02.28 Tabled until painting complete.
- c. President met with City and Landscaper; Some areas of swale have irrigation, others don't; City is waiting to determine if the Association has to install irrigation in the swales.
 - i. 2023.10.25 Manager / President to discuss with Landscaper.
 - ii. 2023.01.31 Pump needs to be repaired/replaced; Plants by monument will be replaced after pump is repaired/replaced; No update from City regarding irrigation going in swales (Waiting on City.)
 - iii. 2024.02.28 Tabled pending notification from City of Sunrise.
- d. Green FPL Boxes ("Pad Mounts") to be repainted; wrapped / covered.
 - i. 2023.10.25 To be handled with painting of buildings.
 - ii. 2024.02.28 Tabled until after painting is complete.
- e. Re-Striping:
 - i. 1st Lady Paving: \$2,850.00; (a) Didn't include permitting up-front; (b) Does not include thermosetting plastic;
 - ii. Sharpe Lines: \$5,200.00; (a) includes permits;
 - iii. Sharpe Lines: \$7,852.00; (a) includes permits; (b) includes thermosetting plastic;
 - iv. 2024.02.28 Tabled until after painting is complete. (Need to clarify what City of Sunrise requires: Paint vs. Thermosetting plastic.)